

MINUTES OF THE  
AUSTIN HOUSING FINANCE CORPORATION  
BOARD OF DIRECTOR'S MEETING  
October 15, 1990

The meeting was called to order at 6:25 p.m. by President Lee Cooke

Present: Lee Cooke, Max Nofziger, Charles Urdy, Louise Epstein, Bob Larson, Robert Barnstone, Smoot Carl-Mitchell

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- Agenda Item No. One: Approval of Minutes of October 4, 1990 meeting  
Approved on consent.
- Agenda Item No. Two: Approve guidelines for the Urban Homesteading Program.  
Approved on consent.
- Agenda Item No. Three: Approve the duties and responsibilities of the Urban Homesteading Committee and confirm members recommended by the Housing Subcommittee.  
Approved on consent.
- Agenda Item No. Four: Approve duties and responsibilities of the Austin Housing Finance Corporation Advisory/Loan Committee.  
Presentation was made by Edwina Carrington outlining the duties and responsibilities of the Advisory Committee.  
After discussion by Corporation Board members, no action was taken.
- Agenda Item No. Five: Authorize execution of a contract with the City of Austin to serve as the Local Homestead Agency.  
Approved on consent.
- Agenda Item No. Six: Authorize Secretary/Treasurer of Austin Housing Finance Corporation to sign documents for acquisition and disposition of properties in the Urban Homesteading Program.  
Approved on consent.
- Agenda Item No. Seven: Authorize Austin Housing Finance Corporation to serve as an originating lender in the Travis County 1990 Single Family Bond Program.  
Approved on consent.
- Agenda Item No. Eight: Approve resolution authorizing third Thursday of each month as the regular meeting date for the Austin Housing Finance Corporation.  
Approved on consent.